

Community Health Planning & Strategies Committee



Larry Stähli, Chair

Wednesday, February 16, 2010
5:00 pm to 7:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

In Attendance

Larry Stähli
Roberto Armijo

Rose Conner
Carol Williams

Jen Hawkins
LeKendra Grimes

Vicki Jaquez

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Larry Stähli called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes from the January 20, 2009 meeting. Cheri Tomlinson noted a typographical error.

Chair update

Larry Stähli discussed that the Policies and Procedures for the committee will be reviewed by the Rules Committee later in the month.

MEETING MINUTES *continued*

Administrative Agent update

Rose Conner discussed the following:

- Part A will apply for a SPNS grant to enhance their technology infrastructure.

Part B/ADAP Update and New and Emerging Issues

Rose Conner discussed the following:

- A Part B representative was not able to attend. Rose related that Part B has discussed they will schedule an All-Parts and community stakeholder discussion within the next few weeks.

Discussion: HIV Care Outreach Initiatives

Roberto Armijo from Community Information & Referral provided a presentation on the performance of the HIV Care hotline. There were general questions during the presentation regarding how information was collected, how and where callers were referred to, and what assumptions could be made from the available data.

Robert related that since the promotion of the hotline number ended, there has been a decline in callers utilizing the service.

Review of Progress Toward Comprehensive Plan Goals/Activities

Larry Stähli discussed that CHPS committee had determined they would be responsible for quarterly reviews of the Council's progress toward meeting its Comprehensive Plan goals. The committee reviewed the Comprehensive Plan tracking tool and discussed the progress to date for each goal and activity detailed in the document.

A consensus was reached to forward the document to the Planning Council's email distribution list for review. A brief presentation would be made to the Planning Council in March.

Determination of Data Needs for PSRA

The committee discussed data needs of the annual Priority Setting and Resources Allocation process. Data needs suggested included:

Part A utilization information
HIV Counseling & Testing information

MEETING MINUTES *continued*

HIV growth trends
Part C information, and Part D information related to women
Geomapping information
ADAP forecasts

Agenda items for the next meeting

The March meeting was cancelled.

Current events summaries

Cheri Tomlinson invited participants to the 20th anniversary celebration of the McDowell Clinic. Additionally, March 10th is National Women and Girls HIV Awareness Day.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:26 pm.